

Message Text

UNCLASSIFIED

PAGE 01 JAKART 09673 210210Z
ACTION TRSE-00

INFO OCT-01 EA-09 EB-07 ISO-00 FRB-01 /018 W
-----008548 210558Z /10

R 210030Z JUL 77
FM AMEMBASSY JAKARTA
TO SECSTATE WASHDC 2604

UNCLAS JAKARTA 09673

E.O. 11652: N/A
TAGS: EFIN, OTRA, ID
SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 164346

1. IN ACCORDANCE WITH ESTABLISHED PROCEDURES, WE HAVE WRITTEN TO M.S. HASJIM, DIRECTOR OF FINANCIAL INSTITUTIONS, MINISTRY OF FINANCE, FOR WRITTEN PERMISSION FOR EXAMINATION OF CITIBANK'S JAKARTA BRANCH. PERMISSION MUST BE SIGNED BY FINANCE MINISTER AND WE ARE NOT CERTAIN HOW LONG IT MAY TAKE. HOWEVER, WE DO NOT ANTICIPATE GOI OBJECTION SO BELIEVE PLANNING FOR VISIT CAN PROCEED. WILL ADVISE WHEN PERMISSION IS RECEIVED.

2. AS IN THE PAST, WE WOULD EXPECT THAT GOI WILL REQUIRE SIGNED STATEMENT FROM EXAMINERS THAT EXAMINATION WILL BE CONDUCTED CONFIDENTIALLY AND THAT "GENERAL RESULTS" OF EXAMINATION BE REPORTED TO FINANCE MINISTER WITHIN THREE MONTHS OF EXAMINATION.

3. PLEASE PROVIDE NAMES OF EXAMINERS WHEN KNOWN.
NEWSOM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977JAKARTA09673
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770258-1213
Format: TEL
From: JAKARTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770734/aaaabdhd.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f8e66d66-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 164346
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1793845
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, ID
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/f8e66d66-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
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